



PT BUYUNG POETRA SEMBADA Tbk

## NOTIFICATION TO THE SHAREHOLDERS

Pursuant to the regulation POJK No. 15/POJK.04/2020, we here with notify the Shareholders of PT Buyung Poetra Sembada Tbk ("Company") that the Company will hold an Extraordinary General Meeting of Shareholders ("Meeting") on Wednesday, January 27, 2021, at 14.00-16.00 Western Indonesia Time, placed at Aula PT Buyung Poetra Sembada Tbk, Koki Fruit Building, 2<sup>nd</sup> Floor, Jalan Peta Barat No.9A Pegadungan, Kalideres, West Jakarta.

The invitation to attend that Meeting will be announced on web eASY.KSEI, web of BEI, web of OJK, and web of Company on Tuesday, January 5, 2021.

Rightful claimant of Shareholders to attend or be represented in the Meeting are the Shareholders registered in the Shareholders Registered of KSEI on Monday, January 04, 2021 at 16.00 Western Indonesia Time.

As a prevention on the spread of Covid-19, this Meeting will be held e-RUPS provided by PT Kustodian Sentral Efek Indonesia (KSEI) with application eASY.KSEI on <https://akses.ksei.co.id/>. So, be very appealed to the shareholders not attend the Meeting physically but give e-proxy to the BAE staff, who has registred on that application.

Shareholders proposal will be included in the Agenda of the Meeting if the proposal duly meet the provision in Article 14 Paragraph 7 of the Company's Articles of Association, and must be received by the Board of Directors at least 7 (seven) days before the date of Invitation of the Meeting, that is Tuesday, December 29, 2020.

Jakarta, December 21, 2020  
Board of Directors